

## UTAH COUNTIES INDEMNITY POOL

### BOARD OF TRUSTEES TELEPHONIC CONFERENCE

Wednesday, August 27, 2014 1:00 p.m.

## *AGENDA*

1:00	Call to Order	Bruce Adams
<b>ITEM</b>	<b>ACTION</b>	
1	Review/Approve 2015 Contribution Indications	Johnnie Miller
2	Other Business	Bruce Adams

To Join Telephonic Conference Call: 888-447-7153  
Enter Participant Passcode: 2261240





# Entity: Utah Counties Indemnity Pool

## Public Body: Board of Trustees

**Subject:** Administrative Services

**Notice Title:** Board of Trustees Meeting

10980 S. Jordan Gateway

**Meeting Location:**

South Jordan 84095

**Notice Date & Time:** August 27, 2014  
1:00 PM - 2:00 PM

**Description/Agenda:**

Call to  
Order  
Review/Approve 2015 Contribution Indications  
Other Business

**Notice of Special  
Accommodations:**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sonya White at the Utah Counties Indemnity Pool, PO Box 95730, South Jordan, UT 84095, or call 800-339-4070, at least three days prior to the meeting.

**Notice of Electronic or  
telephone participation:**

Any Member of the Utah Counties Indemnity Pool Board of Trustees may participate telephonically.

**Other information:**

**Contact Information:**

Sonya White  
801-565-8500  
sonya@ucip.utah.gov

**Posted on:** August 26, 2014 04:09 PM

**Last edited on:** August 26, 2014 04:09 PM





**BOARD OF TRUSTEES' TELEPHONIC CONFERENCE  
MINUTES**

August 27, 2014, 1:00 p.m.

**BOARD MEMBERS  
PARTICIPATING**

Bruce Adams, *President*, San Juan County Commissioner  
Jim Eardley, *Vice President*, Washington County Commissioner  
Karla Johnson, *Secretary/Treasurer* Kane County Clerk/Auditor  
Alma Adams, Iron County Commissioner  
William Cox, Rich County Commissioner  
Brad Dee, Weber County Human Resources Director  
Bret Millburn, Davis County Commissioner  
Seth Oveson, Carbon County Clerk/Auditor  
Mark Whitney, Beaver County Commissioner

**BOARD MEMBERS  
UNABLE TO PARTICIPATE**

David Blackwell, Emery County Attorney  
Alden Orme, Juab County Sheriff

**OTHERS PARTICIPATING**

Johnnie Miller, UCIP Chief Executive Officer  
Sonya White, UCIP Chief Financial Officer

**Call to Order**

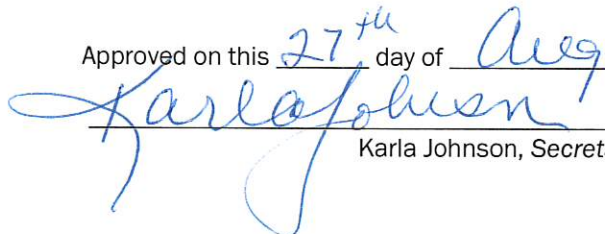
Bruce Adams called this telephonic conference, of the Utah Counties Indemnity Pool's Board of Trustees, to order at 1:00 p.m. on August 27, 2014 and welcomed those participating.

**Review/Approve 2015 Contribution Indications**

Johnnie Miller reported that pursuant to the August 21, 2014 Board of Trustees' meeting, he had an opportunity to discuss the proposed change in member contributions with Kerry Gibson and Bret Millburn; who were unable to attend the Board meeting. Following the meeting, UCIP staff worked on several variations on how to distribute the costs to make the change easier for members. Using the actuarial estimated rate for general liability has caused the contribution for members with a budget increase to change the most (see attachment number one). The actuary, Lisa Dennison, presented at the August 21 meeting an indication of contribution to collect, not an exact amount and the Pool will most likely earn more than what was shown on the study. Karla Johnson made a motion to approve the rates as presented. Mike Wilkins seconded the motion, which passed unanimously.

Johnnie explained that the contributions approved by the Board today will be a *not-to-exceed* amount if new entities join the Pool. The budget estimate letters will be sent to the members with the rate increase shown separate from the exposure increase. Johnnie and Adam Trupp, Chief Executive Officer of the Utah Association of Counties will be meeting with non UCIP member counties to discuss the benefits of counties working together.

Approved on this 27<sup>th</sup> day of Aug 2014

  
Karla Johnson, *Secretary/Treasurer*

**UTAH COUNTIES INDEMNITY POOL**

PO Box 95730, South Jordan, UT 84095-0730

Phone (801)565-8500 ☎ Fax (801)568-0495 ☎ [ucip.utah.gov](http://ucip.utah.gov)



## 2015 CONTRIBUTIONS

### Contribution by Line

	Property \$0.105	Auto \$285.00	Liability \$5.162	Liability \$0.55	Crime \$0.054	Cyber \$6.00	2015 Contribution	2014 Contribution	Difference
BEAVER	43,747	18,525	48,304	5,147	505	636	116,864	101,584	15,280
BOX ELDER	63,617	66,405	131,864	14,050	1,379	978	278,293	226,261	52,032
DAGGETT	18,159	12,825	25,848	2,754	270	276	60,132	48,126	12,006
DAVIS	174,353	63,270	311,534	33,193	3,259	3,114	588,723	506,480	82,243
DUCHESNE	52,717	39,615	71,749	7,645	751	858	173,334	137,598	35,735
EMERY	57,783	39,900	55,901	5,956	585	444	160,569	143,657	16,912
GARFIELD	33,917	29,925	68,742	7,324	719	432	141,059	124,636	16,423
IRON	71,618	62,415	132,391	14,106	1,385	1,098	283,013	247,059	35,955
JUAB	48,541	40,470	45,103	4,806	472	432	139,823	114,364	25,459
KANE	35,685	26,220	84,312	8,983	882	612	156,694	127,854	28,841
MILLARD	54,732	46,740	114,145	12,162	1,194	810	229,784	184,099	45,685
MORGAN	19,164	12,825	28,951	3,085	303	246	64,573	57,443	7,131
PIUTE	7,662	7,125	8,442	899	88	144	24,361	20,134	4,227
RICH	7,793	11,400	21,033	2,241	220	168	42,855	39,311	3,544
SAN JUAN	51,619	64,410	82,329	8,772	861	810	208,802	189,947	18,855
SANPETE	30,074	23,370	52,344	5,577	548	546	112,459	104,242	8,217
SEVIER	47,075	40,470	76,740	8,176	803	744	174,007	144,738	29,269
UINTAH	120,842	42,180	175,267	18,674	1,833	1,338	360,135	299,193	60,941
WASATCH	89,207	47,025	109,456	11,662	1,145	1,200	259,695	224,264	35,431
WASHINGTON	111,890	61,275	213,086	22,704	2,229	2,106	413,290	345,583	67,707
WAYNE	13,035	20,520	24,553	2,616	257	186	61,167	51,348	9,819
WEBER	330,027	74,385	343,137	36,561	3,590	4,188	791,887	709,800	82,087
UCIP	231	0	5,575	594	58	30	6,488	5,733	756
CENTRAL	3,855	4,845	17,284	1,842	181	222	28,228	25,502	2,726
SOUTHEASTERN	4,022	4,560	15,109	1,610	158	228	25,687	23,919	1,768
SOUTHWEST	10,752	4,845	25,329	2,699	265	300	44,190	37,245	6,945
TRICOUNTY	4,921	3,705	10,593	1,129	111	138	20,597	18,272	2,325
WASATCH	692	1,710	10,160	1,082	106	90	13,841	10,555	3,286
WEBER-MORGAN	5,377	7,410	30,454	3,245	319	444	47,249	41,319	5,930
WASHINGTON IA	48,713	0	13,914	1,482	146	90	64,345	60,878	3,467

By Line:

1,561,819

878,370

2,353,650

250,776

24,622

22,908

TOTAL:

4,371,143

\$5,092,145

\$5,091,585

\$560

\$721,002

721,002

EXPECTED:

GAIN:

Change in Contribution:

